



**Environmental Quality Advisory Board  
7447 E. Indian School Rd., Ste. 105  
Scottsdale, AZ  
Wednesday, September 21, 2005  
5:15 p.m.**

- |  |                           |
|--|---------------------------|
| 1) Call to Order                                     | Chairman Basinger         |
| 2) Roll Call and Approval of 8/17/05 meeting minutes | Chairman Basinger         |
| 3) Old Business                                      |                           |
| ▪ City Parks Recycling Update                        | Jay Spector               |
| ▪ LEED Gold Policy Update                            | Anthony Floyd             |
| 4) New Business                                      |                           |
| ▪ Review/Recommend EQAB applicants                   | Chairman Basinger         |
| 5) Standing Committee Reports                        |                           |
| Green Building                                       | Michele Cohen/Ron Hand    |
| Water Advisory Committee                             | Don Manthe/Brian Munson   |
| Energy Advisory Committee                            | Jay Spector/Michele Cohen |
| 6) Updates and Reminders                             | Chairman Basinger         |
| Board Member discussion of environmental topics      |                           |
| Next Meeting is Scheduled for 10/19/05               |                           |
| 7) Public Comment                                    | Chairman Basinger         |
| 8) Adjournment                                       | Chairman Basinger         |

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**

**Board Members**

Daniel Basinger (Chair)  
Don Manthe (Vice-chair)  
Randy Nussbaum  
Brian Munson  
Michele Cohen  
Ron Hand  
Jay Spector